



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, August 27, 2014 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
APPROVED:	September 24, 2014

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Tim Winstead, State Lottery Office Member, Vice Chair
Scott Angelucci, Public Member
Francis Gant, Delaware Firefighters Association Member
Jay Mervine, Public Member (arrived at 10:08 a.m.)

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

None

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:03 a.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of July 10, 2014. Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

NEW BUSINESS

Review of Applications for Raffles

St. John the Baptist R.C. Church

Ronald McDonald House of Delaware

Sussex Academy Foundation

Knights of Columbus, Coffee Run Council #6768

Ursuline Academy of Wilmington, Delaware Inc.

Little Sisters of the Poor Delaware Inc.

Beebe Medical Foundation

Fresh Start Scholarship Foundation

Ms. Williams-Coger reviewed and summarized the raffle applications of St. John the Baptist R.C. Church, Ronald McDonald House of Delaware, Sussex Academy Foundation, Knights of Columbus, Coffee Run Council #6768, Ursuline Academy of Wilmington, Delaware Inc., Little Sisters of the Poor Delaware Inc., Beebe Medical Foundation, and Fresh Start Scholarship Foundation. After discussion, Mr. Angelucci made a motion, seconded by Mr. Gant, to approve the raffle applications of St. John the Baptist R.C. Church, Ronald McDonald House of Delaware, Sussex Academy Foundation, Knights of Columbus, Coffee Run Council #6768, Ursuline Academy of Wilmington, Delaware Inc., Little Sisters of the Poor Delaware Inc., Beebe Medical Foundation, and Fresh Start Scholarship Foundation. The motion carried unanimously.

Review of Application(s) for Charitable Gaming Event(s) – none

Review of Application(s) for Instant Bingo Permit(s) – none

Review of Application(s) for Charitable Gaming Vendor License

Beach House Poker, Inc.

Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the Beach House Poker, Inc. contingent upon receiving an answer to question eleven under disclosures. The motion carried unanimously.

Unlimited EV

Mr. Angelucci made a motion, seconded by Mr. Gant, to approve Unlimited EV for a charitable gaming vendor license. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Winstead read aloud the Charitable Gaming ratification list. Mr. Winstead made a motion, seconded by Mr. Gant, to ratify the Charitable Gaming licensure of the Metropolitan Community Church of Rehoboth, Knight of Columbus Christopher Council 3182, and Newark Senior Center. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Winstead read aloud the Bingo ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Corpus Christi Church, Oak Orchard Riverdale American Legion Post 28, Alzheimer's Association, Indian River Volunteer Fire Company, Holy Cross, St. Elizabeth Ann Seton, Frederica Volunteer Fire Company, Delaware Veterans Post II, Nur Shriners, Indian River High School Band Boosters, Mill Creek Fire Company Ladies Auxiliary, Frederica Senior Center, Rainbow Chorale - New Castle, Spring Creek Lions Club, and Nanticoke Memorial Hospital. The motion carried unanimously.

Review of Request to Change Approved Event – none

Hearings/Consent Agreements – none

Complaint Assignments and Updates

22-04-13 – Dismissed by the Office of the Attorney General “Prosecutorial Discretion”

Ms. Williams-Coger stated that complaint 22-04-13 was dismissed by the Office of the Attorney General for “prosecutorial discretion.”

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning – none

Discussion of November and December Meeting Dates

The Board decided to not change the November meeting date but to move the December 24th meeting date to December 22nd at 10 a.m.

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. McAtee stated that the workshop would be scheduled for Wednesday, October 22nd at 10 a.m. and Monday, October 20th at 6:00 p.m. in the downstairs public service conference room.

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is September 24, 2014 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Mr. Winstead, to adjourn the meeting at 10:30 a.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.